

CORPORATE RESOLUTION

Insert exact corporate name,
state of incorporation, and
date of Board meeting.

I HEREBY CERTIFY that the following is a true copy of a resolution or resolutions adopted
by the Board of Directors of Boston Redevelopment Authority
a body politic, corporation, at a meeting of the Board duly
held on August 31 1983 at which a quorum was present and acting
throughout, that such resolutions are in conformity with the provisions of the charter and
by-laws of the corporation and that each resolution is now in full force and effect:

DEPOSIT ACCOUNT

Insert number of signatures
required, and preferably
the title(s) only of office(s)
authorized.

RESOLVED: That United States Trust Company, Boston be and it hereby is designated a depository of this corporation with authority to accept at any time for the credit of this corporation deposits by whomsoever made of funds in whatever form and in whatever manner endorsed, and said Bank be and it hereby is authorized and directed to pay or otherwise honor or apply without inquiry and without regard to the application of the proceeds thereof, checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable, including those drawn to the individual order of a signer, and to recognize as valid all waivers of demand, notice, protest, and notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed in the name of this corporation, when signed, accepted or endorsed by any _____ of the following named persons, or persons from time to time holding the following offices of this corporation: Authority:

Robert L. Farrell

Chairman

Joseph J. Walsh

Vice Chairman

James K. Flaherty

Treasurer

Clarence J. Jones

Assistant Treasurer

William A. McDermott, Jr.

Member

Kane Simonian

Executive Director

RESOLVED: That United States Trust Company, Boston be and it hereby is authorized and directed to honor as genuine and authorized instruments of this corporation any and all checks, drafts or other orders for the payment of money drawn in the name of the corporation and signed on its behalf with the facsimile signature of any of the following officers of this corporation: Authority:

FACSIMILE SIGNATURE

Insert name and title of any
one authorized. Strike out
entire note if not applicable.

Not applicable

and that the clerk or secretary is authorized and directed to certify to said Bank by specimen the form or forms of facsimile signatures authorized by this corporation for use by the above-named person or persons and that this corporation assumes full responsibility for any and all payments made by said Bank in reliance upon the facsimile signatures of any person or persons named above and agrees to indemnify and hold harmless said Bank against any and all loss, damage or expense suffered or incurred by said Bank arising out of this misuse or unlawful or unauthorized use by any person of such facsimile signature or signatures.

RESOLVED: That any _____ of the following named persons, or persons from time to time holding the following offices of this corporation:

Not applicable

BORROWING AUTHORITY

Insert number of signatures
required and preferably the
title(s) only of office(s) au-
thorized. Strike out entire
note if not applicable.

Authority

To borrow money and to obtain credit for this corporation from United States Trust Company, Boston, on any terms and to execute and deliver notes, drafts, acceptances, instruments of guaranty, agreements and any other obligations of this Corporation therefor in form satisfactory to the Bank; to pledge or assign and deliver, as security for money borrowed or credit obtained, stocks, bonds, bills receivable, accounts, mortgages, merchandise, bills-of-lading or other shipping documents, warehouse receipts, insurance policies, certificates and any other property held by or belonging to this Corporation with full authority to endorse, assign, transfer or guarantee the same in the name of this Corporation; to discount any bills receivable or any paper held by this Corporation with full authority to endorse the same in the name of this Corporation; to withdraw from the Bank and give receipt for, or to authorize the Bank to deliver to bearer or to one or more designated persons, all or any documents and securities or other property held by it, whether held as collateral security or for safekeeping or for any other purpose to sell or to authorize and request the Bank to purchase or sell, for account of this Corporation, foreign exchange, stocks, bonds and other securities; to execute and deliver all instruments and documents required by the Bank in connection with any of the foregoing matters and affix the seal of this Corporation: Authority:

INTERNATIONAL
DEPARTMENT

Insert number of signatures
required and preferably the
title(s) only of office(s) au-
thorized. Strike out entire
note if not applicable.

RESOLVED: That any _____ of the following named persons, or persons from time to time
ing the following offices of this corporation

Not applicable

be and they hereby are authorized for the account of this corporation to apply for and receive letters of
and from time to time to increase the amount; extend the date of expiration or amend the terms of a
standing letters of credit, and to execute and deliver all necessary or proper documents in connection
with; without limiting the generality of any of the foregoing, to execute and deliver indemnity agree-
acceptance agreements, guaranties for missing documents or other guaranties, acceptances, trust receipt
other forms of security agreements; to order payments against receipt of shipping or other documents,
livery of any such documents against payment or for any other purpose; and to sell or to authorize and
the purchase or sale of foreign exchange.

RESOLVED: That the secretary or clerk of this corporation be and hereby is authorized and directed to cer-
tify to United States Trust Company, Boston the foregoing resolution or resolutions and that the provisions
thereof are in conformity with the charter and by-laws of this corporation, and that the foregoing resolutions
and the authority thereby conferred shall remain in full force and effect until this corporation officially notifies
said Bank to the contrary in writing and said Bank may conclusively presume that such resolves are in effect
and that the persons identified from time to time as officers of the corporation by certificates of the clerk or
secretary have been duly elected or appointed to and continue to hold such offices.

I further certify that the present officers of said corporation duly elected or appointed to hold office until their
respective successors are chosen, and empowered to act for and on behalf of this corporation in any of its bu-
ness with said Bank within the authority prescribed in the foregoing resolution or resolutions certified to sa-
Bank, are:

Name

Robert L. Farrell

Joseph J. Walsh

James K. Flaherty

Clarence E. Jones

William A. McDermott, Jr.

Kane Simonian

Chairman

Vice Chairman

Treasurer

Assistant Treasurer

Member

Executive Director

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of this corporation this

31st day of August 1983

(Seal)

Secretary/Clerk

Confirmed:

Title

This certificate must be signed by the secretary or clerk. If such secretary or clerk is authorized to act alone
by any of the above resolutions, this certificate must also be confirmed by another officer of the corporation.

The Bank should be furnished with a new Certification of Officers (forms available at the Bank) at such
time as there has been any change in a Certification previously furnished the Bank. Insofar as the author-
ity set forth in the foregoing resolutions is conferred to the office rather than an individual, new Corporate
Resolutions are not necessary.